

December 23, 2019

A regular meeting of the McBain TIFA Board was held on Monday December 23, 2019 at the McBain Community Library at 7:30pm.

Present: Bronkema, Noordhoek, M. Smith, Lutke, Johnston, Dykhouse, Roberts, Elenbaas,

Absent: Tossey, Gilde, Smith, Baas

The meeting was called to order by Chairman Bronkema at 7:30pm

Motion by Dykhouse, supported by Elenbaas to approve the November 25, 2019 minutes, approved 6-0.

Financials- Do we have 3rd CD's? the Financial isn't showing them. Treasurer will check on this and correct it for next month.

Bills

Consumers	\$30.60
McBain Bldg Products	\$90.78
Insurance	\$3200.00
Heuker Construction	\$16340.00

Motion by Elenbaas, supported by Noordhoek to pay bills and get insurance quotes from other providers, approved 6-0.

Chairman's Report – showed the board a preliminary drawing for the proposed use of the TIFA building. He will present this to the city council. Bronkema wants to ask the Zoning Board to change the zoning from industrial to commercial to make the building more usable. The low ceilings aren't compatible for industry. The TIFA building will be off the tax roll.

Mayor Report – the City of McBain Zoning Ordinance needs to be rewritten.

Old Business – none

New Business – none

Chairman Bronkema adjourned the meeting at 8:00pm.

Marcia Smith, McBain City Clerk